

LAURE-IINA ANNIE LEILA PINGUET DISSOLVED

France · 848683033

SUMMARY

LAURE-IINA ANNIE LEILA PINGUET is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	848683033
KYBE ID	FR-848683033
Incorporated	2019-02-25
Dissolved	2019-03-18
Status	dissolved
Registered address	21 AV LACASSAGNE, 69003 LYON

RISK ASSESSMENT

8/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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